



**West Georgia Regional Library System
Board of Trustees Executive Called Meeting**

SUMMARY MINUTES

February 18, 2022 at 12:00 p.m.

This meeting was held in person at
124 W Chandler Street
Carrollton, GA 30117

Trustees in Attendance:

- Denise Askin (Carroll County) - Chair
- Tracy Crooks (Douglas County) – Secretary

WGRLS Staff in Attendance:

- Stephen Houser, Director
- Stephanie Irvin, Deputy Director – (remote)
- Kristy Greene, Assistant Director for Materials Management
- Justin Nobles, Assistant Director for Technology

Absent:

- Mike McPherson (Carroll County)

The meeting was called to order at 12:22 p.m. by Denise Askin, WGRLS Regional Board Chair.

ACTIONS TAKEN

- **APPROVED - Motion to Approve Agenda**
- **APPROVED – Motion to Approve Collection Development Policy and Materials Reconsideration Form as Presented**
- **APPROVED – Motion to Approve the Contract for the Pop-Up Bookmobile with an Amended Price of \$87,025.00.**
- **APPROVED – Motion to Adjourn**

The meeting was adjourned at 12:52 p.m.